NOTICE AND AGENDA MIDWAY WATER ADVISORY BOARD May 6, 2013

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, May 6, 2013 at 6:00 p.m. in the Midway City Office Building at 75 North 100 West, Midway, Utah. Notice of the meeting and agenda was posted in the Midway City Office Building, Main Street Station and 7-Eleven, a copy was sent to each of the Trustees and a copy posted on the Utah Meeting Notice Web Site.

The agenda shall be as follows:

- 1. Roll Call
- 2. General Consent Calendar:
 - a. Approve the Agenda for May 6, 2013
 - b. Approve the Minutes of the March 4, 2013 Meeting
- 3. Killowen Village Discuss and possible approval of proposed plans @ 550 S. 250 W.
- 4. Paul and Valine Quinn 1431 South 310 West turned in a share of water. He will no longer be billed for a water lease. Discuss and possibly take action on lease agreement.
- 5. Dutch Field's Water lease
- 6. Old Business
- 7. Board Reports
- 8. Adjourn

Dated this 29th of April 2013

Jennifer Sweat Secretary

The order of individual items on this agenda is subject to change in order to accommodate the needs of the Board and those in attendance.

This agenda can be amended up to 24 hours before the meeting. Any changes will be posted on the agenda located in the Midway City Office Building, 75 North 100 West, Midway, Utah.

If you are planning to attend this public meeting and need special assistance in accordance with the Americans with Disabilities Act, please notify Jennifer Sweat secretary for the Midway Water Advisory Board prior to the meeting at 435-654-3223 X 111.